

**NOTICE
WESTPORT CENTRAL SCHOOL DISTRICT
SPECIAL MEETING & ELECTION
(amended)**

Public Information Meeting **Thursday, December 10, 2009** at 5:30 p.m. Special Meeting and Election **Tuesday, December 22, 2009** 12:00 noon – 9 p.m.

PLEASE TAKE NOTICE that a public information meeting of the qualified voters of the Westport Central School District, Essex County, Westport, New York, will be held in the Westport Central School Library in said District on Thursday, December 10, 2009 at 5:30 p.m. prevailing time, for the presentation of the District's Capital Project.

PLEASE TAKE NOTICE that a special meeting of the qualified voters of the Westport Central School District (the "School District") will be held at the Westport Central School building, 25 Sisco Street, Westport, New York, on Tuesday, December 22, 2009, at which time the polls will be open from 12:00 p.m. to 9:00 p.m., prevailing time, for the purpose of (1) voting by ballot on the proposition set forth below:

Shall the Board of Education of the Westport Central School District be authorized to renovate, reconstruct and improve school district buildings and facilities, including the acquisition, construction and installation of an emergency power system, security system improvements, telephone system improvements and refurbishment of tennis courts, including the acquisition of original furnishings, equipment, machinery and apparatus required in connection therewith, at a total estimated maximum cost not to exceed \$500,000 or so much as may be necessary, and obtain the necessary funds by the levy of a tax upon the taxable property of the School District to be collected in annual installments in the years and in the amounts as the Board of Education shall determine in accordance with Section 416 of the Education Law, and in anticipation of such tax shall the School District be authorized to issue up to \$500,000 of obligations of the School District?

AND, (2) to elect a member of the Board for the remainder of a five (5) year term commencing December 22, 2009 and expiring on June 30, 2011 created by the resignation of Kathleen carterMartinez effective October 9, 2009.

PLEASE TAKE FURTHER NOTICE, that petitions nominating candidates for the office of member of the Board of Education shall be filed with the Clerk of said School District at her office in the Westport Central School, not later than Monday, November 23, 2009 between 8:00 a.m. and 4:00 p.m. Each petition shall be directed to the Clerk of the District and shall be signed by at least twenty-five (25) voters of the District and shall state the residence of each signer.

AND PLEASE TAKE FURTHER NOTICE that qualified voters may obtain applications for absentee ballots from the Office of the Clerk of the School District. Completed applications must be received by the Clerk of the School District no later than 5:00 p.m. on December 21, 2009, and must be received no later than 5:00 p.m. on December 15, 2009, if the absentee ballot is to be mailed to the voter. Completed applications received after 5:00 p.m. on December 15, 2009, will require the voter to personally appear at the Office of the Clerk of the School District to receive an absentee ballot. A listing of all persons to whom an absentee ballot is issued will be available for inspection by any qualified voter in the Office of the Clerk of the School District between the hours of 9:00 a.m. and 5:00 p.m. through December 21, 2009, except Saturday, Sunday or holiday. That listing will also be posted at the polling place on the date of the special meeting.

Dated: November 16, 2009
Westport, New York

By order of the Board of Education
WESTPORT CENTRAL SCHOOL DISTRICT

Jana L Atwell
School District Clerk

School District: Westport Central
Town of Westport, County of Essex, New York
District Clerk: Jana Atwell
Dated: November 16, 2009